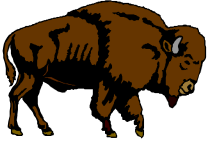


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|  | Buffalo County Board of Supervisors Buffalo County Board of Equalization Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847 |
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A G E N D A
AMENDED
TUESDAY, MAY 26, 2009
9:00 A.M.

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL
CITIZEN’S FORUM
ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPARTMENT HEADS

CONSENT AGENDA
 (*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular Agenda Section of the Agenda)

- 9:10 A.M. GENERAL COUNTY BUSINESS**
1. Approve minutes for May 12, 2009
 2. Accept report:
 - Community Action Partnerships of Mid-Nebraska April 2009 RYDE report
 3. Miscellaneous County business
 - Approve May 2009 Payroll Claims
 - Approve May 2009 Vendor Claims

REGULAR AGENDA ITEMS

- 9:15 A.M. GENERAL COUNTY BUSINESS**
1. Current Correspondence
 2. Various Committee Reports & Recommendations
 3. Miscellaneous County Business
 - Transfer of Funds
 - Acceptance of pledged collateral addition for the County Treasurer
 - Discussion and possible decision on related health insurance coverage options
 - Amend Resolution 2009-32 to change purchaser of property from private to corporation
 - Discussion and possible decision on lease of Buffalo County owned property known as U.S. Army Reserve Building located at 321 Central Avenue, Kearney, Nebraska
 - Discussion and possible decision on revised rental agreement for Extension Center
 - Discussion and decision to amend child support cooperative agreement

9:45 A.M. BOARD OF EQUALIZATION
 Approve motor vehicle tax exemption for Community Action Partnership of Mid Nebraska and Grace Fellowship Inc.

HIGHWAY DEPARTMENT RON SKLENAR
 Discussion and decision to request relaxation of Minimum Design Standards on the following projects: C10 (1400), C10 (596) and C10 (884)

9:50 A.M. BLUE CROSS BLUE SHIELD KENT THOMPSON
 Discussion on 2009-2010 fiscal year contract

10:00 A.M. REQUEST FOR PROPOSAL (RFP) HEALTH INSURANCE BID OPENING

PUBLIC HEARING TO VACATE ALLEY
 Public hearing for vacation or abandonment of Odessa Alley between Lots 83 through 86 and Lots 87 through 89, Village of Odessa

10:45 A.M. COUNTY SHERIFF NEIL MILLER
 Public discussion and citizen comment on application for BYRNE Grant

JUSTICE CENTER PROJECT
 Updated reports and possible decisions for Justice Center Project

11:00 A.M. ZONING
 Approval of Deed of Conservation Easement between Michael & Patrese O’Brien and Wetlands America Trust Inc.

ADJOURN
 The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.
 A copy of the Agenda will be kept on file in the County Clerk’s office